

DELJIS BOARD OF MANAGERS
February 27, 2017
Commission of Veteran's Affairs
802 Silver Lake Blvd. Suite 100
Dover, DE 19904

I. REVIEW AND APPROVAL OF JANUARY MEETING MINUTES

- BOM Public Session Minutes
- BOM Executive Session Minutes

Attachment A

II. HEARINGS

The Board of Managers may enter Executive Session pursuant to 29 Delaware Code §10004 to discuss criminal files and criminal records, the disclosure of which would constitute an invasion of personal privacy, and/or to discuss documents excluded from definition of public record where such discussion may disclose the contents of such documents, including pursuant to §10002 (l)(3)(5)(6)(9).

- Case # 20160775
- Case # 20160747
- Case # 20160760

III. NETWORK MANAGEMENT

IV. STRATEGIC ISSUES

- DELJIS Modernization Plan

V. COMMITTEE REPORTS

- Slate of Officers form Nominating Committee

VI. OLD BUSINESS

- Automated Usage Statistics
- Project Status Report

Attachment B

Attachment C

VII. NEW BUSINESS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

The next meeting date is scheduled for THURSDAY, MARCH 23, 2017 at
10:00 a.m.